

## Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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## Redevelopment Board Minutes 04-08-2002

Minutes of April 8, 2002

Members Present: Roland Chaput

Ed Tsoi Nora Mann John FitzMaurice

In addition: Alan McClennen, Jr., Secretary ex officio

Kevin OBrien, Asst. Dir. of Planning & Comm. Dev.

8:00 p.m. -- The Board convened on the second floor of the annex of the Robbins Memorial Town Hall to review the final draft of the Report to Town Meeting. The Board voted sequentially on the articles in the report and requested that it be formally submitted to Town Meeting.

8:30 p.m. -- The Board reviewed the consultant selection process for Symmes Hospital planning and suggested that Messrs. Tsoi and FitzMaurice represent the Board on a forum interview panel.

Mr. McClennen requested authorization from the Board that he be empowered to sign closing documents on their behalf.

Motion: Moved by Mr. Tsoi, seconded by Mrs. Mann, that authorization be given to Mr. Alan McClennen, Jr., acting as Secretary ex officio, to sign all necessary closing documents for the Symmes acquisition; unanimous vote in favor.

8:55 p.m. -- Adjournment. Moved by Mr. Tsoi, seconded by Mrs. Mann, that the Board adjourn; unanimous vote in favor.

Respectfully submitted,

Alan McClennen, Jr.

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